

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 9, 1950.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Monday, January 9, 1950.

There were present:

Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. John B. Funk, Chief Engineer of Maryland
Mr. James G. Rennie, Director, Department of Budget and Procurement
The Special Committee on Electric Voting, of the Legislative Council.

MINUTES:

The Board approved the Minutes of the meetings of October 4, 1949, October 25, 1949, December 5, 1949, and December 21, 1949, copies of which had previously been forwarded to each member.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of December 21, 1949, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under dates of December 28, 1949, December 30, 1949, January 3, 1950, and January 5, 1950. The bonds for which proposals were requested in the advertisements are as follows:-

\$1,500,000.00 Installment of the General Public School Assistance Loan of 1949, to be dated February 1st, 1950, authorized by Chapter 502 of the Acts of 1949.

\$7,890,000.00 Installment of the General Public School Construction Loan of 1949, to be dated February 1st, 1950, authorized by Chapter 1 of the Acts of 1949-Extraordinary Session.

\$ 350,000.00 Maryland School for the Blind Loan of 1949, to be dated February 1st, 1950, authorized by Chapter 6 of the Acts of 1949-Extraordinary Session.

The Bids received and opened were as follows:--

<u>Bidders</u>	<u>Amount Bid For</u>	<u>Coupon Rate</u>	<u>Bid</u>
Mercantile Trust Co. & Associates	\$7,890,000.00	1½%	\$7,915,247.21
	1,500,000.00	1½%	1,504,799.85
	350,000.00	1½%	351,126.96
			<u>\$9,771,174.02</u>
First National Bank, Chicago & Associates	350,000.00	1½%	\$ 350,536.00
	1,500,000.00	1½%	1,502,269.00
	7,890,000.00	1½%	7,901,925.00
			<u>\$9,754,730.00</u>
Mead, Miller & Co. & Associates	1,500,000.00	1½%	\$1,501,155.00
	7,890,000.00	1½%	7,897,811.10
	350,000.00	1½%	350,276.50
			<u>\$9,749,242.60</u>
Halsey, Stuart & Co. & Associates	350,000.00	1½%	\$ 350,337.05
	1,500,000.00	1½%	1,501,416.00
	7,890,000.00	1½%	7,897,440.27
			<u>\$9,749,193.32</u>

<u>Bidders</u>	<u>Amount Bid For</u>	<u>Coupon Rate</u>	<u>Bid</u>
Alexander Brown & Sons & Associates	\$ 350,000.00	1½%	\$ 350,269.85
	7,890,000.00	1½%	7,895,893.83
	1,500,000.00	1½%	1,501,123.50
			<u>\$9,747,287.18</u>
Bankers Trust Co. & Associates	350,000.00	1½%	\$ 350,233.10
	1,500,000.00	1½%	1,500,999.00
	7,890,000.00	1½%	7,895,254.74
			<u>\$9,746,486.84</u>
Guaranty Trust Co. of New York & Associates	9,740,000.00	1½%	<u>\$9,742,532.40</u>
John C. Legg & Co. & Associates	1,500,000.00	1½%	\$1,530,450.00
	350,000.00	1½%	357,105.00
	7,890,000.00	1½%	8,050,167.00
			<u>\$9,937,722.00</u>
Bear, Stearns & Co. & Associates	9,740,000.00	1½%	<u>\$9,925,060.00</u>
National City Bank & Associates	7,890,000.00	1½%)	
	1,500,000.00	1½%)	\$9,740,487.00
	350,000.00	1½%)	
National City Bank of New York & Associates	1,500,000.00	1½%	\$1,525,278.00
	350,000.00	1½%	355,905.90
	7,890,000.00	1½%	8,022,954.39
			<u>\$9,904,138.29</u>

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After consideration of the foregoing bids, and having been ascertained that the bid of Mercantile Trust Co. & Associates was the highest for the bonds, upon motion duly made, seconded and unanimously carried, it was decided that the bid of Mercantile Trust Co. & Associates be accepted and the bonds awarded to them.

LEGISLATIVE COUNCIL:

A Committee of the Legislative Council, consisting of -

Hon. C. Ferdinand Sybert, Chairman
Hon. A. Gordon Boone

Hon. Wells W. Todd
Hon. Stanford Hoff,

appeared before the Board as a Special Committee on Electric Voting, for use in the House of Delegates.

This matter was discussed at length and it was stated that the purpose of meeting with the Board was to determine whether the Board would have at its disposal sufficient money to take care of the cost of installing an electric voting system in the House of Delegates, if the General Assembly, at its meeting in February, should decide upon the installation of such a system.

The Board felt that it did not want to have its consideration of the matter to be regarded as approval or disapproval of the installation of the system, but did advise the Committee that in the event the Legislature should decide to install the system, the necessary funds, approximately \$60,000.00, would be made available from the appropriation for Improvements to Public Buildings, in the General Construction Loan of 1949, or, in the event of that account not having sufficient funds at a later date, consideration could be given to including the necessary money in the Bond Issue.

The Committee expressed itself to the effect that the meeting was primarily for the purpose of learning how the cost of installing the system could be taken care of and felt that the answer received from the Board covered the situation.

CONSTRUCTION:Barrett School for Girls -

Upon the recommendation of Mr. Funk, the Board approved award of contract by Barrett School for Girls to Kramer and Davis, in the amount of \$5,600.00, for the construction of a Sewage Disposal System at the institution. No engineering or architectural fees are applicable to this contract. Payment is to be made from "New Sewage System"-General Construction Loan of 1947.

Boys' Village of Maryland -

Upon the recommendation of Mr. Funk, the Board approved contract between Boys' Village of Maryland and Electro Rust-proofing Corporation of Bellevue, New Jersey, in the amount of \$218.00, for repair and modernization of corrosive arresting equipment for the water tank at the institution, with year's service guaranteed. Funds for this contract are available in Item 201 of the school's budget.

Comptroller of the Treasury -

Upon recommendation of Mr. Funk, the Board approved execution of a Change Order by the State Comptroller's Office in connection with contract with Johns-Manville, in the amount of \$72.40, for work at 34 Hopkins Place, Baltimore. Payment is to be made from Special Funds of 1949 of the Retail Sales Tax Division.

Crownsville State Hospital -

1- Upon recommendation of Mr. Rennie, the Board approved the following changes in previous action taken by the Board:--

- a. On Board of Public Works Minutes of October 25, 1949, cancel Westinghouse Electric Supply Co.--\$183.06, due to cancellation of contract.
- b. On Board of Public Works Minutes of October 25, 1949, rescind approval to contract with Norton Refrigerator Co.--\$531.75, charged to General Construction Loan of 1947-Item 23; and re-charge to Board of Public Works Construction Fund of 1949-Item 11, in the increased amount of \$755.75 to account for extra for left-hand doors and additional refrigerator.

2- Upon recommendation of Mr. Rennie, the Board approved purchases by Crownsville State Hospital from the Board of Public Works Construction Fund of 1949-Item 16, in the amount of \$2,425.95, as set forth on List 77.

3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of Crownsville State Hospital:--

C. A. L. Wilson, for gutters and spouting	\$118.00
Colgate Asphalt Paving Co, for rental of bulldozer and shovel	470.00 .

4- Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order by Crownsville State Hospital to contract with Mullan Contracting Co., in the amount of \$3,057.00, in connection with storm water system for that institution. Payment is to be made from Item 21-General Construction Loan of 1947. Architectural fee is applicable in connection with this Change Order.

5- Upon recommendation by Mr. Funk, the Board approved the following commitments for Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949--

Item 11 - J. H. Lawrence, for Change Order	\$378.00
Martin G. Imbach, for extension of contract	1,955.44
H. E. Crook Co., to correct previous report of Change Order (\$812.00)	.70
Henry A. Knott, Inc., for extension of existing contract	15.51
Item 13 - Piracci Construction Co., for Change Order #1	593.00
Architectural fee is applicable.	2,349.65
Item 20 - Martin G. Imbach, for repairs and modification to road culvert arrangement at hospital	19,967.00 .
(Bid submitted by Libertini Construction Company in the amount of \$16,480.00 was not accompanied by bond.)	

(Construction)

Deer's Head State Hospital -

The Secretary brought to the attention of the Board a letter dated January 6th, 1950, addressed to The State Law Department by Mr. W. Page Dame, Jr., Counsel for Mr. J. Roland Dashiell, contractor for the Deer's Head State Hospital, and letter addressed to the Board of Public Works under date of January 6, 1950, by the Attorney General outlining what had been done in connection with the claim of Mr. Dashiell for additional compensation in connection with his contract.

After due consideration of the matter, the Board approved the proposal made by Mr. Dashiell's attorneys as covered in the second paragraph of Page 2 of the letter of the Attorney General, dated January 6, 1950, that the State amend its Petition for a Declaratory Decree so as to obtain an adjudication of whether (1) there was a breach of contract and (2) damages are payable as a result of the breach.

Department of Employment Security -

Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order to the contract with Pioneer Refrigeration Company by the Department of Employment Security, in the amount of \$114.00, covering a CREDIT for changes in the electrical circuit system for the air conditioning installation. The credit on this job will accrue to Federal Funds.

Department of Motor Vehicles -

Upon recommendation of Mr. Funk, the Board approved award of contract by Department of Motor Vehicles to Webster Waterproofing Co., in the amount of \$2,095.00, with payment to be made from Item 201 of the department's budget.
ALSO, see Page 242.

Department of Public Buildings & Grounds -

1- State House-Annapolis:

Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 1-General Construction Loan of 1949 for the State House at Annapolis:-

Charles R. Scrivener, for additional renovations	\$12,666.00
Blumenthal-Kahn Electric Co., on a time and material basis, for electric work in State House, on which engineering fee is applicable.	1,480.00 max.
Livezey, Inc., for repairs to steps and floor covering in the aisles of balconies.	678.00
Livezey, Inc., for Change Order. (Supply Room)	147.00 .

2- Executive Mansion:

Upon recommendation of Mr. Funk, the Board approved a change in the source of funds for the payment of contract with John R. Crocker, in a sum not to exceed \$1,000.00 for relocation of water lines in the Executive Mansion. At the meeting of August 2, 1949 the funds shown were Item 201 of the budget of Department of Public Buildings and Grounds. The change requested is to Item 1 of the General Construction Loan of 1949.

Department of Public Improvements -

1- Upon the recommendation of Mr. Rennie, the Board approved the following payments for the Department of Public Improvements:-

Post War Construction Fund, Item 5	List 9	\$ 3.74
General Construction Loan of 1949, Item 2	List 10	3,976.55
General Construction Loan of 1949, Item 2	List 10	775.00
	List 11	1,646.76

2- Mr. Funk advised the Board that in the case of most State Departments and Institutions there is no statutory provision for the signing of contracts, and that up to this time contracts have been signed by the Department Head of the Institution's Superintendent; and recently, in the case of large contracts the counter-signature of the Department Head where an Institution is involved has been obtained. Mr. Funk requested instructions from the Board

(Construction-Dept. of Public Improvements)

in this matter.

The Board decided that Mr. Funk is to determine who is to sign contracts on behalf of the State in each particular case.

- 3- The Board approved the following item which was submitted by Mr. Funk as #42 on his agenda for today's meeting.

"Occasionally in planning and designing construction jobs, changes are necessary after the architect or engineer has proceeded to a point of actually making final drawings and specifications. Under the present agreement between the State and architects and engineers, this particular type situation is covered only in a general sense; however, since the situation does arise it is thought advisable that some definite plan of payment acceptable to both architects and the Board of Public Works be arrived at. Accordingly, this Department has discussed the basis of an acceptable arrangement with the Baltimore Chapter of the American Institute of Architects, and recommended that such additional costs as may arise from extra planning may be charged as follows:

"Twice the actual technical payroll costs of the architect or engineer, provided that the Principal's time (architect or engineer himself) be included as part of the technical payroll at the rate of \$5.00 per hour, except where the Principal is engaged in actual drafting, when his time will be charged at the rate of \$3.00 per hour. This arrangement, acceptable to the Baltimore Chapter of the American Institute of Architects, is deemed entirely reasonable to the interests of the State, and it is herewith requested that the Board of Public Works authorize the acceptance of such an arrangement as a detailed understanding of Paragraph 4 of the 'Standard Form of Agreement with Architects and Engineers'. "

The Board authorized Mr. Funk to follow through in completing the arrangement set forth above.

- 4- The Board authorized the Department of Public Improvements to employ Mr. Walter B. Siwinski, lawyer, to assist in the preparation of the legal aspects of the State Building Code, being prepared by the Department, for a period of Nine (9) Months from January 1, 1950, at \$175.00 per month. Funds for this employment are available in Item 30 of the Department's budget.
- 5- The Board approved the employment of Oscar R. Wiley, as Field Engineer III, by the Department of Public Improvements, at \$45.00 per week, on the Maryland State Police construction project at the Headquarters Buildings at Pikesville, for a period of six (6) months from December 6, 1949. Funds are available in Item 7 of the General Construction Loan of 1947. (\$1,170.00).
- 6- Mr. Funk submitted request of the Department of Public Improvements, under Item 75-A of his agenda for today's meeting, for the allocation of certain funds from the Board of Public Works Constructions Fund of 1949 to supplement regular Budget funds in making up the Department's budget for the fiscal year commencing July 1, 1950. The Department has submitted to the Budget Director a budget totaling the amount of \$224,345.00. Since approximately 59% of the construction work being undertaken by this Department is in connection with the Mental Hospital program, it is here proposed that the 1951 Budget of the Department be composed in part of General Funds and in part of Board of Public Works Construction Funds to supplement the \$200,000.00 already set forth in the Board of Public Works Construction Fund. Transfer of funds from one account to another is deemed legal as set forth in correspondence between the State Law Department and the Department of Public Improvements.

Since the Budget Director has indicated the possibility of securing \$110,345.00 in Budget Funds for the Department, it is proposed to make up the additionally required \$114,000.00 from items of the Board of Public Works Construction Fund as set forth below. It is believed that making available the specified amounts for this Department for use in its Budget will not in any manner hinder the projected construction program at the institutions insofar as the specific items are concerned. The proposed make-up of these funds is as follows:--

(Construction-Dept. of Public Improvements)

Crownsville State Hospital - Item 14, "Admissions and Convalescent Area, including Utilities"

Available	\$3,565,000.00
Proposed allocation	30,000.00

Rosewood State Training School - Item 46, "Utility System"

Available	\$ 750,000.00
Proposed allocation	10,000.00

Rosewood State Training School - Item 50, "Two Fifty-Bed Infirmary Buildings"

Available	\$ 865,000.00
Proposed allocation	10,000.00

Rosewood State Training School - Item 52, "Six Cottages for 30 Boys Each"

Available	\$ 890,000.00
Proposed allocation	10,000.00

Springfield State Hospital - Item 61, "Building for Disturbed Women"

Available	\$1,000,000.00
Proposed allocation	15,000.00

Springfield State Hospital - Item 73, "Medical and Surgical Bldg."

Available	\$1,250,000.00
Proposed allocation	15,000.00

Springfield State Hospital - Item 62, "Building for Disturbed Men"

Available	\$ 940,000.00
Proposed allocation	10,000.00

Springfield State Hospital - Item 74, "Building for Convalescent Men"

Available	\$ 600,000.00
Proposed allocation	5,000.00

Springfield State Hospital - Item 75, "Building for Convalescent Women"

Available	\$ 600,000.00
Proposed allocation	5,000.00

Eastern Shore State Hospital - Item 31, "Infirmary Building"

Available	\$ 600,000.00
Proposed allocation	4,000.00

Total Proposed Allocation	\$ 114,000.00 .
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Because of the large amount of work to be accomplished at Spring Grove State Hospital, it is not proposed to have allocated funds from this institution for the above purposes for the present.

The Board approved the proposal submitted by Mr. Funk, and authorized the State Comptroller's Office to make transfer of the funds indicated as part of the "Proposed Allocation" into Item 1 of the Board of Public Works Construction Fund of 1949, and totaling \$114,000.00, for use by the Department of Public Improvements in the fiscal year 1951, beginning July 1, 1950, in connection with the Mental Hospital Program.

Department of State Forests and Parks -

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Department of State Forests and Parks, payable from the Reforestation Program:--

Item 602 - Glen Burnie Sheet Metal Works, for installation of heating plant at Harmans Nursery	\$2,565.00
Lester B. Bowen, for electrical work at Harmans Nursery	1,096.00
Item 603 - Erman O. Dill, for plumbing work at Harmans	1,005.00
	<u>4 666.00</u>

(Construction-Dept. of State
Forests and Parks)

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditure by the Department of State Forests and Parks from the General Construction Loan of 1949-Item 2A, List 55 in the amount of \$13.76.
- 3- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the Department of State Forests and Parks, payable from Item 17-General Construction Loan of 1949:-

Milburn Landing - W. J. Porter, for deep well	\$376.73
Swallow Falls - Clark Brothers, for renovations and alterations to Forester's Residence	2,155.00
Elk Neck State Park- Charlestown Electric Service, for electric line installation	372.00
Swallow Falls - A. D. Naylor & Co., for heating system in Warden's Cottage	510.00
Elk Neck State Park- Paramount Home Improvement Co., for covering roof of Superintendent's Home	796.00 .

Department of Tidewater Fisheries -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the expenditure of \$53.58, on List 32 of the Department of Tidewater Fisheries, from Item 25 of the Post War Construction Fund.
- 2- After due consideration, the Board requested Mr. Rennie to obtain more information in connection with the request of the Department of Tidewater Fisheries for permission to purchase approximately \$13,625.00 of radio equipment for patrol boats out of the General Construction Loan of 1949.

Eastern Shore State Hospital -

Upon the recommendation of Mr. Rennie, the Board approved the expenditure of \$225.00 by the Eastern Shore State Hospital, as set forth on List CL-26, from the General Construction Loan of 1947-Item 30.

Hall of Records -

Upon the recommendation of Mr. Funk, the Board approved award of contract by the Hall of Records for the replacement of floor covering in the Land Office, in the amount of \$367.00, to Livezey, Inc., with payment to be made from Item 1 of the General Construction Loan of 1949.

Maryland House of Correction -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Maryland House of Correction, from the funds set forth:-

State Property Fire Loss Account-Item 5	List 11	\$ 3.00
General Construction Loan of 1947-Item 58	List 12	66.26
	List 13	14.22
	List 14	85.46 .

- 2- Upon the recommendation of Mr. Funk, the Board approved the following commitments for the Maryland House of Correction, payable from State Use Funds:-

Land Simmons, for Change Order #1 for the Paint Shop	\$485.00
Colwill Construction Co., for installation of doors for tobacco shop	2,558.00
Land and Simmons, for Change Order for the Paint Shop	701.50 .

- 3- Upon the recommendation of Mr. Funk, the Board approved payment of the following items by the Maryland House of Correction from Item 58-General Construction Loan of 1947:--

Maryland House of Correction, for prison labor	\$175.75
Maryland House of Correction, for prison labor	16.30
Maryland House of Correction, for carpentry work	4.40 .

(Construction-Maryland House of Correction)

- 4- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the Maryland House of Correction from the General Construction Loan of 1949:-

Item 60 - Additional allocation of funds for mapping the area of a new Institution for Defective Delinquents.	\$1,000.00
Item 72 - Monarch Roofing Co., for extension of contract (No architectural or engineering fees)	1,972.00 .

Maryland Penitentiary -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following payments by the Maryland Penitentiary, from the funds shown:--

General Construction Loan of 1949-Item 79	List 22	\$1,092.63
	List 25	159.10
Post War Construction Fund-Item 153	List 8	1,686.49
	List 7	214.77
General Construction Loan of 1949-Item 76	List 16	19.83
-Item 79	List 21	12.74
Post War Construction Fund-Item 153	List 9	1,243.46
Post War Construction Fund-Item 153, extension of contract with Southern Supply Co., for pipe		3.04 .

- 2- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the Maryland Penitentiary, payable from the General Construction Loan of 1949:-

Item 78 - Blumenthal-Kahn Electric Co., for Change Order #1	\$ 15.00
Item 79 - Maryland Penitentiary, for prison labor for Hospital Building	42.50
Consolidated Gas Electric Light and Power Co., for emergency repairs to gas line	3.00 .

Maryland State Police -

- 1- See, Department of Public Improvements, these Minutes, Item 5, Page 228.
- 2- Upon recommendation of Mr. Rennie, the Board approved the payment of \$11.00 from Item 9-General Construction Loan of 1947, as set forth in List 20 of the Maryland State Police.
- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of the Maryland State Police:--

Item 201 - Henry Albert, Jr and Company, for emergency electrical repairs at Pikesville	\$ 8.40
Jesse Dillon, for repairs to heating plant at Waterloo Barracks	182.00 .

- 4- Upon the recommendation of Mr. Funk, the Board approved execution of Change Order by Maryland State Police with Henry A. Knott, Inc., on a time-and-material basis for the replacement of old faulty brick work on Building I at the Pikesville Headquarters, at an approximate cost of \$3,500.00, payable from the General Construction Loan of 1947.
- 5- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Maryland State Police, payable from Item 9-General Construction Loan of 1949:-

Colwill Construction, for Change Order-Frederick	\$179.25 /
Colwill Construction Co., for Change Order-Frederick	10.05 / .

(Construction)

Maryland State School for the Deaf -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the expenditure of \$88.42 by Maryland State School for the Deaf from Item 116-General Construction Loan of 1949, as set forth in List 39.
- 2- Upon the recommendation of Mr. Funk, the Board approved an extension of the contract between Maryland State School for the Deaf and the Frederick Construction Company, in the amount of \$171.32, with payment to be made from Item 201 of the schools budget.

ALSO: See Page 242.

Maryland State Reformatory for Males -

- 1- Upon the recommendation of Mr. Funk, the Board approved payment of the following invoices for repairs to the boilers at the Maryland State Reformatory for Males, from the funds set forth:-

Budget Item 201 - Keystone Grate and Blower Works	\$647.67
State Use Funds - Keystone Grate and Blower Works	376.62 .

- 2- Upon the recommendation of Mr. Funk, the Board approved the appointment of Buckler and Fenhagen for the preparation of plans and specifications for the construction of a Cannery and a Garage Repair Shop at the Maryland State Reformatory for Males. Funds are available for this work in Item 602 of the 1941 Appropriation for this institution.

Maryland State Reformatory for Women: -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Maryland State Reformatory for Women:--

General Construction Loan of 1947-Item 68	List 16	\$1,511.32
	List 14	1,092.27

General Construction Loan of 1949-Item 88	List 5	13.00 .
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- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Maryland State Reformatory for Women from Item 68-General Construction Loan of 1947:--

Roland E. Wilhelm, extension of employment for period of approximately three months, at \$12.00 a day	\$720.00
Arthur P. Shamer, for rental of kerosene burner	25.00 .

- 3- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Maryland State Reformatory for Women, payable from the General Construction Loan of 1949:--

Item 87 - Jamison and Marcks, for preparation of plans and specifications for a Cannery-\$37,000.	\$ - - -
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Item 88 - W. T. Clayton, Guard	114.98
Maryland House of Correction, for prison labor	931.22 .

- 4- Upon the recommendation of Mr. Funk, the Board approved payment of the following invoices for Maryland State Reformatory for Women, from Item 68 of the General Construction Loan of 1947:--

Maryland House of Correction, for prison labor	\$123.05
" "	118.90
" "	1,246.06
" "	1,235.78
Maryland State Reformatory for Males, for prison labor	306.00
" "	393.51
Baltimore-Washington Express	1.75
Hopwood Transportation Co.	1.50
	<u>\$3,426.55 .</u>

(Construction)

Maryland Training School for Boys -

- 1- The Secretary brought to the attention of the Board a letter received from the Maryland Training School for Boys, stating that the balance of \$9.38 in the Post War Construction Fund of 1945 is no longer required by the institution.

The Board authorized the transfer of this unexpended balance to Item #300 of the Post War Construction Fund.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Maryland State Training School for Boys, from Item 77 of the General Construction Loan of 1947:--

List dated		List 58	\$412.93
12-16-49	\$ 22.54	List 59	9.00 .

- 3- The Board approved report by Mr. Rennie that List No. 56, in the amount of \$43.97, of the Maryland Training School for Boys, was reported to the Board in error at the meeting of December 5, 1949, as this item was submitted and approved at the meeting of October 25, 1949, and rescinded its approval of December 5, 1949 to this expenditure.

- 4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds set forth:--

General Construction Loan of 1947-Item 72 --

W. E. Bickerton Construction Co., for Change	
Order #2-Boiler House	\$3,028.00

General Construction Loan of 1949:--

Item 100 - Wm. H. Sands, for renovations to kitchens	
in cottages (No fees applicable)	8,600.00

Item 102 - John Matricciani & Sons, for extension of	
existing contract-Sewage Plant	211.20 .

Maryland Tuberculosis Hospitals -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the expenditure of \$495.00 for the Maryland Tuberculosis Hospitals from Item 17 of the General Construction Loan of 1947, as set forth in detail on List 75.

- 2- Victor Cullen State Hospital - The Board approved report made by Mr. Rennie of an extra of \$.07, because of escalator clause, to award of \$29.72 to Southern Supply Co., approved by the Board on October 25, 1949, payable from Item 17 of the General Construction Loan of 1947.

- 3- Henryton State Hospital - Upon the recommendation of Mr. Funk, the Board approved the following contracts for Henryton State Hospital, payable from the funds shown:--

Budget Item 201 - American Sterilizer Co., for repairs	\$ 15.00
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General Construction Loan of 1949:--

Item 41 - Otis Elevator Co., for installation of elevator-	14,773.00
Land and Simmons, for elevator shaft and sash	
replacement	13,160.00
(No architectural or engineering fees applicable to	
these two contracts)	

Item 43 - Blair Brothers, for Change Order #1	115.00 .
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- 4- Mount Wilson State Hospital - Upon the recommendation of Mr. Funk, the Board approved award of contract by Mount Wilson State Hospital to Herr Brothers, in the amount of \$3,111.30, for repairs to sterilizers and installation of several lavatories. Payment is to be made from Item 35-General Construction Loan of 1949.

(Construction-Maryland Tuberculosis Hospitals)

- 5- Pine Bluff State Hospital - The Board approved report of Mr. Rennie covering cancellation of award to Shaw-Walker for 7 files, \$360.55, approved by the Board on December 10, 1948, charged to General Construction Loan of 1947-Item 17.

Military Department -

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the Military Department covering sanding floors and plumbing work at the Annapolis Armory:--

Sanding Floors - Paul J. Diggins, payable from General
Construction Loan of 1947 \$675.00

Plumbing Works - W. Earl Hershey, payable from Item 201 of
the department's budget 125.00 .

- 2- Upon the recommendation of Mr. Funk, the Board approved payment of the following contracts for the Military Department from the General Construction Loan of 1947, rather than Federal Funds as approved December 5, 1949:--

H. G. Dowling for wire mesh partitions at
Pikesville Armory \$2,256.00
Ellicott City Storage Building 530.00 .

- 3- Upon recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of the Military Department:--

Eason Brothers - Richmond Market Armory \$150.00
Edgar R. Joyce - Fifth Regiment Armory 156.00
Windsor Construction Co.- Fifth Regiment Armory 123.00
Edgar R. Joyce - Fifth Regiment Armory 230.00
C. C. Campbell & Co. - Fifth Regiment Armory 87.60
Windsor Construction Co. - 104th Medical Regiment Armory 214.00 .

- 4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the Military Department, payable from the General Construction Loan of 1947:-

Land & Simmons, for Change Order #1 - Camp Holabird \$149.00
Arthur P. Shamer, for repairs to heating plants in various
armories, within 10 days from bid 2,984.00
Floor Krafters, Inc. - Fifth Regiment Armory 482.00
Floor Krafters, Inc., -Fifth Regiment Armory-Change Order 50.00
Windsor Construction Co., for Change Order - Fifth Regiment
Armory 20.00
Windsor Construction Co., for extension of contract - West-
minster Armory 191.55
Piracci Construction Co., for extension of contract - Pikes-
ville National Guard Armory 552.97
Prichard Corp., for circulating heaters-Motor Vehicle Storage
Building at Oakland 325.00
Henry Albert, Jr., for condensation pump-Pikesville Armory 395.00
Jesse Dillon, for reconditioning heating plant-Westminster 350.00
Windsor Construction Co., for alterations to Supply Room,
Building #36 at Camp Holabird 1,317.00
Globe Improvement Co., for work at Frostburg Armory 318.00
Windsor Construction Co., for Change Order-Dundalk 588.00 .

Montrose School for Girls -

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of Montrose School for Girls, Item 201:-

W. L. Buckingham \$ 55.60
Land and Simmons, for Change Order 335.00 .

(Construction-Montrose School for Girls)

- 2- Upon the recommendation of Mr. Rennie, the Board approved the expenditure of \$631.28 by Montrose School for Girls from Item 112-General Construction Loan of 1949, as covered by List B28.
- 3- Upon the recommendation of Mr. Funk, the Board approved an extension of the contract between Montrose School for Girls and Blair Brothers for Construction of Fruit Storage Building, by \$289.16. Payment is to be made from Item 111-General Construction Loan of 1949.
- 4- Mr. Funk advised the Board that recent events at Montrose School for Girls have emphasized the necessity for detention screens, the cost of which would be approximately \$1,800.00, but for which no funds are currently available.

After a discussion of the matter, the Board authorized the transfer of \$1,800.00 from Item 1-General Construction Loan of 1949 to Item 112-General Construction Loan of 1949, and the doing of this work by the Mullan Contracting Company, as a Change Order to their contract for the Vocational Building at this institution.

Morgan State College -

- 1- Upon the recommendation of Mr. Funk, the Board approved the appointment of Egli and Gompf, engineers, for the preparation of plans and specifications for construction of utilities for the new Dormitory and Gymnasium to be erected at Morgan State College in the near future. Specific funds have not yet been earmarked for this utility, but this will be done before the desired work is undertaken. It is understood that Egli and Gompf will be compensated for their services in the usual manner, when necessary funds for this project are made available.
- 2- Mr. Funk submitted request of Morgan State College for permission to purchase a television set for the Student Canteen at that institution, payable from Item 119-General Construction Loan of 1949.
- The Board declined to approved this request.
- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Morgan State School, from Item 201 of the college's budget:-

Wesley Freeman, for emergency repairs	\$ 32.01
Colgate Nurseries, for seeding athletic field	660.00 .
Baltimore Elevator Co., for repairs	176.00 .
- 4- Upon the recommendation of Mr. Funk, the Board approved execution of Change Order to the contract between Morgan State College and John K. Ruff, Inc., in the amount of \$6,683.53, in connection with the Academic Building at that institution. Architectural fee in the amount of \$401.01 is applicable to this Change Order. Payment is to be made from the General Construction Loan of 1947-Item 96.
- 4- Upon the recommendation of Mr. Funk, the Board approved payment of \$354.00 by Morgan State College to Raymond Concrete Pile Company, for test borings in connection with the preparation of plans and specifications for the Dormitories at this institution. Payment is to be made from Item 123-General Construction Loan of 1949. Architectural fee will be due Gaudreau and Gaudreau in connection with this charge.

Ritchie State Hospital - See Page 242.

Rosewood State Training School -

- 1- Upon the recommendation of Mr. Funk, the Board approved execution of Change Order #5, in the amount of \$1,724.68, to the contract between Rosewood State Training School and J. H. Lawrence Company. Engineering fee of \$103.48 is due Henry P. Hopkins in connection with this Change Order. Payment is to be made as follows:-

General Bond Issue of 1941	\$ 250.00
General Construction Loan of 1947-Item 35	1,578.16
	\$1,828.16 .

(Construction-Rosewood State Training School)

2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Rosewood State Training School, payable from the funds shown:--

Budget Item 201 - Land and Simmons, for new storm sash \$287.00

General Construction Loan of 1947:-

Item 36 - John R. Crocker, for installation of plumbing equipment 1,180.00

Item 37 - Wm. H. Sands, Change Order #3 907.21

Board of Public Works Construction Fund of 1949:-

Item 46 - J. H. Lawrence, for alterations to steam lines 755.00

(No architectural or engineering fees.)

Item 47 - J. R. McCrone, extension of contract 1,108.00 .

St. Mary's Industrial School for Boys -

Upon the recommendation of Mr. Funk, the Board approved award of contract to Jos. Averza, in the amount of \$252.55, for resurfacing front porch and walk at the St. Mary's Industrial School for Boys, with payment to be made from the Post War Construction Fund.

Sandy Point Bayside Park -

Upon the recommendation of Mr. Funk, the Board approved the following obligations for Sandy Point Bayside Park, payable from Item 2-General Construction Loan of 1949:-

Evening Capital, for legal notice \$ 7.00

Maryland House of Correction, for prison labor 2,664.90

Chesapeake & Telephone Company 65.80

H. G. Trueman 164.76

Andrew Krause 83.10

Colgate Paving Co., for extension of contract 270.00

K. and S. Electric Co., for Change Order 36.00

Roland E. Wilhelm, from December 11 to December 18, 1949,
at \$12.00 a day - - -

Layne-Atlantic, for construction of wells and pump
installation 12,460.00

(Engineering fee is due Sandlass, Wieman & Associates)

Capitol City Services, for ~~extension of~~ contract for rental
of floor sanding and edging machinery 79.85 .

Solomons Base -

15,837.41

On the basis of Board of Public Works action in the fall of 1948, allocation of materials in the total amount of \$10,000.00 was approved for use in the construction of a hospital in Calvert County, through the Calvert County Commissioners. At the present time there is a surplus supply of material in the amount of from \$1,200 to \$1,500 available at the Solomons Base which must be disposed of in order for the Department of Public Improvements to close out its inventories at the Solomons Base. Mr. Funk recommended that the Board sanction the turning over of this material to the Calvert County Commissioners for use in their new hospital. Such materials will represent a sum of approximately \$1,200 to \$1,500 over and above the \$10,000 originally allocated, but will serve a useful purpose and will minimize the shipping distances for the materials, and will allow Mr. Funk's office to close out its inventories for the Solomons Base.

The Board approved the recommendation of Mr. Funk, and authorized the release of these additional materials to the Board of County Commissioners for Calvert County for use in the new hospital

(Construction)

Springfield State Hospital -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Springfield State Hospital from the Board of Public Works Construction Fund of 1949:-

Item 63	List 6-49	\$1,032.51
Item 67	List 6-49	26.16 .

- 2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Springfield State Hospital, payable from the funds shown:--

Budget Item 201 -	F. A. Taylor	\$1,992.00
	F. A. Taylor	500.00
	Livezey Incorporated	413.00 .

Board of Public Works Construction Fund of 1949:-

Item 63 - F. A. Taylor, for roofing, spouting and gutter repairs on Dining Hall and Kitchen in Women's Group	\$2,496.00
Hampshire Corporation, for acoustical tile ceiling in Building G for Men's Group	1,990.00
Land and Simmons Co., for Change Order #1 for alterations to West Gate House	148.80
Joseph C. Sippel, Jr., for re-laying asphalt tile in "B" Building of Men's Group	895.00
Land and Simmons, for Change Order in connection with Renovation of Building G	500.00

Item 66 - Henry A. Knott, Inc., for construction of four Employees' Cottages	60,770.00
(Architectural fee for this work is applicable for Cyril H. Hebrank)	

Spring Grove State Hospital -

- 1- Mr. Rennie reported to the Board that a credit was in order for Spring Grove State Hospital, in the amount of \$212.00, in connection with the award of \$40,097. to U. S. Hoffman Machinery Corporation, approved at the meeting of October 25, 1949, covering accepted omission of feeding device on flat-work ironer. Board of Public Works Construction Loan of 1949-Item 86.

- 2- Upon the recommendation of Mr. Funk, the Board approved the following obligations for Spring Grove State Hospital, being payable from the funds shown:--

Budget Item 201 - Roland Electric Co., for repairs	\$ 30.85
Gas and Electric Co.	6.40
The Hoover Co.	10.82
General Electric Supply Corp.	46.91 .

General Construction Loan of 1947:-

Item 52 - Cathedral Construction Co., for construction of a new Implement Shed	\$8,170.00
(No engineering or architectural fees applicable)	

Board of Public Works Construction Fund of 1949:-

Item 85 - Hurwitz Electric Co., for Change Order	\$ 139.00
Colwill Construction Co., for extension of contract in South Wing of Old Center Bldg.	914.40
Kuehnle-Wilson of Maryland, Inc., for extension	224.00
C. C. Campbell, for repairs and additions to Employees Cafeteria (No fees applicable)	3,481.00
Colwill Construction Co., for repair work in Old Center Building, on time-and-material basis, with 10% overhead and 5% profit.	8,500.00 max.
Maryland House of Correction, for prison labor	756.00

Item 88 - Baltimore Electric Blueprint Co., for additional blueprints on Employees Apartments	35.46 .
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(Construction-Spring Grove State Hospital)

- 3- Upon the recommendation of Mr. Funk, the Board approved the appointment of the following architects to prepare plans and specifications for work at Spring Grove State Hospital:-

Board of Public Works Construction Fund of 1949:--

Item 80 - Lawrence Ewald, for Alterations to Bland-Bryant Building

Item 81 - David Harrison, for Alterations to the Garrett Building

Item 84 - Lawrence Menefee, for Planning Foster Building

Item 90 - Henry P. Hopkins, for Admissions and Convalescent Building .

State Department of Education -

- 1- The Secretary brought to the attention of the Board a letter received from Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, dated December 19th, 1949, requesting confirmation of approval by the Board for the purchase of a lot in Salisbury for the Salisbury State Teachers College and the exchange of such lot for one owned by Mr. Payne, shown as No. 4 on the plot plan submitted to the Board on October 4, 1949. The estimated cost would be \$3,000.00.

The Board approved this request, with payment to be made from the General Construction Loan of 1949.

- 2- Bowie State Teachers College:- Upon the recommendation of Mr. Funk, the Board approved the following obligations for Bowie State Teachers College, payable from the funds shown:-

Budget Item 201 - Colwill Construction Co., for alterations and repairs to library stackroom \$1,068.00

General Construction Loan of 1949 - Item 132 -
Colgate Asphalt Paving Co., for rental of grading equipment 420.00 .

- 3- Frostburg State Teachers College:- Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds shown:-

Budget Item 201 - Charles M. McFarland, for repairs \$125.00

General Construction Loan of 1949:--

Item 136 - Philip Hartig, Jr., for survey and property description work on newly acquired property \$135.00

Purchase of Land -(W. R. Fletcher 500.00

under List #5 (Anthony Bostjanic 5,000.00

(Kathleen Wolf 16,500.00

Legal Fees in connection with Leslie J. Clark 56.85

land purchases Kaufman & Kaufman 72.10

Item 137 - Legal Fees in connection with R. M. Bruce 134.65

land purchases Leslie J. Clark 46.55

R. M. Bruce 30.00

Kaufman & Kaufman 72.10

H. E. Naughton 164.90

W. L. Wilson 103.90 .

- 4- Salisbury State Teachers College:- Upon the recommendation of Mr. Funk, the Board approved payment of invoice in the amount of \$16,000.00 to J. H. English, in connection with the purchase of land at the Salisbury State Teachers College. This invoice is shown on List #1, payable from Item 142 of the General Construction Loan of 1949.

(Construction)

State Department of Health -

- 1- Upon the recommendation of Mr. Funk, the Board approved extension of contract between the State Department of Health and G. C. Andrew, by \$407.00, for erecting additional partitions at 2400 Charles Street. Payment is to be made from Item 201 of the department's budget.
- 2- Upon the recommendation of Mr. Funk, the Board approved a Change Order, in the total amount of \$813.00, to contract between the State Department of Health and Smith, DeCourse and Christhlf, plus architectural fee of \$24.39 to Bernard Evander. Payment is to be made from Item 53-General Construction Loan of 1949.

- University of Maryland -

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the University of Maryland, from the funds set forth:--

General Construction Loan of 1947-Item 135:--	List 349	\$ 21.87
	List 378	41.16

General Construction Loan of 1949:--

Item 157	List 352	4,314.44
	List 369	743.05
	List 379	4,866.06

Item 166	List 352	283.11
	List 379	74.48

- 2- University Hospital:-- Upon the recommendation of Mr. Funk, the Board approved payment of invoice to Slaysman Company, in the amount of \$301.20, for emergency repairs to the laundry equipment at the University Hospital, out of funds available in Item 201 of the hospital's budget.

- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for the University of Maryland-Baltimore Schools, payable from Special Funds:--

Blair Brothers, for work at School of Medicine	\$423.00
W. L. Davis, extension of contract at "	255.00
Eastern Highways Corp., for work on Parking Lot	1,025.00

- 4- Upon recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland, College Park, payable from budget funds:--

Special Funds - Item 65	Burt Williams, for Change Order #2	\$194.00
	Suburban Engineering and Construction Company, for Change Order	575.00
	American Amplifier and Television Corp., for Change Order	244.00
	Thomas B. McNeill, for topographic survey near Stadium site	1,105.00
	William Dunbar, changed from State Item 162.	217.71

Special Funds - Item 80	Baltimore Contractors, Inc., for Change Order #2 for Stadium	7,975.00
	(Engineering fee due Faissant and Kookan)	

Maintenance Budget	National Engineering Co., for Change Order-Bull and Cow Barns	2,300.00
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- 5- On December 5, 1949, the Board approved award of contract by the University of Maryland to Miller and Long, Inc., in the amount of \$2,347.40, chargeable to State Item 162. The University requested Mr. Funk to submit a request for to payment of this contract as follows:--

State Item 13	\$ 187.50	State Item 65	\$1,555.73
State Item 29	300.00	State Item 66	304.17

The Board approved this change.

(Construction-University of Maryland)

- 6- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the Maryland State College-Princess Anne, payable from the funds set forth:--

Budget Item 46 -	Mr. Ballard T. Miles, Surveyor, for preparation of plans and specifications for road relocation in conjunction with the overall campus planning. Standard Fee.	\$ - - -
General Construction Loan of 1949:-		
Item 180 -	Charles E. Brohawn and Brothers, for Change Order	162.00
Item 181 -	Charles E. Brohawn Brothers, for Change Order	456.22 /

(General Construction Loan of 1949-Item 186	17,500.00)
(General Construction Loan of 1947-Item 145	6,967.39)

Emergency installation on a time-and-material basis plus 10% for overhead and 5% profit, of water, steam, and sewage lines to service newly completed Dormitory and Classroom Buildings, by Charles E. Brohawn, - \$22,866.72.

Type B engineering fee to James Posey and Associates, - \$1,600.67.

- 7-At the meeting of June 7, 1949, the Board approved appointment of the architectural firm of Johannes and Murray, of Silver Spring, to prepare plans and specifications for the following structures at College Park:-

Artificial Insemination Barns and Laboratories
Poultry Buildings
Greenhouse
Apiary and Storage
Other Agricultural Buildings,

for which there is \$260,000.00 available from various items in the General Construction Loan of 1949. Mr. Funk recommended that in lieu of the normal Type "B" architectural fee applicable to this work, that payment be made on the following basis:-

Post War Construction Fund - Artificial Insemination Barns and Laboratories	\$1,498.50
General Construction Loan of 1949 -	
Item 160 - Poultry Building, Headhouse, Classrooms, Offices and Research	999.00
Item 161 - Apiary and Storage	888.00
Item 163 - Greenhouses, Headhouse and Plant Laboratories	2,814.50 .

- 8- Upon recommendation of Mr. Funk, the Board approved the following item submitted by Mr. Funk for the University of Maryland, in connection with the construction of the Stadium:-

"Approval is requested for authorization to proceed with construction of a Field House in conjunction with the Stadium now being constructed at the University of Maryland. It is proposed to accomplish this construction from plans and specifications prepared by the engineers for this project (Faissant and Kookken) by the use of sub-contractors with competitive biddings, under the direction of the Supervisory Personnel of the Maintenance Department at College Park, and our Field Engineers at the University of Maryland. This same manner of construction is being used on the Agriculture Engineering Building, and the Agronomy-Botany Buildings at College Park. If this method of proceeding is approved, a break-down of estimated costs and bids involved will be submitted for the Board in the near future.

- 9- Upon the recommendation of Mr. Funk, the Board approved payment of invoice to Maryland House of Correction by the University of Maryland, in the amount of \$2,014.00, for prison labor employed on the Agricultural Engineering Building at College Park. Funds are available in Item 135-General Construction Loan of 1947.

(Construction-University of Maryland)

- 10- Mr. Funk discussed with the Board, the matter of authorizing the Board of Regents of the University of Maryland to file an application with the Bureau of Community Facilities of the Federal Works Agency, Washington, D. C., for advancement of the sum of \$171,000.00 for payment of architectural fees for advanced planning of buildings which are part of the University's general program. These funds would represent payments of architectural fees on a 4% basis. The funds would be available as a loan payable at such time as architectural construction on the projected buildings is allowed to proceed. The buildings embraced in this advanced planning program are in conformity with the general plan development of the University as proposed by its Board of Regents. The buildings are as follows:

Building	Const. Cost	Equip. Cost	Plan Prepara.	Superv. of Const.	TOTAL COST
Library, College Park	\$ 1,875,200	\$ -	\$75,008	\$49,792	\$2,000,000
Eng. & Mech. Arts, Princess Anne	375,000	49,875	14,000	11,125	450,000
Chemistry & Physics, Princess Anne	375,000	49,875	14,000	11,125	450,000
Library, Princess Anne	325,000	28,125	13,000	8,875	375,000
Home Economics Bldg., Princess Anne	250,000	33,000	10,000	7,000	300,000
Men's Field House & Gymn., Princess Anne	257,512	25,000	10,300	7,188	300,000
Library, Baltimore	351,408	25,000	14,056	9,536	400,000
Poultry, College Park	280,147	25,000	11,206	8,647	325,000
Addition to Girls' Gymn., Princess Anne	187,120	-	7,485	5,395	200,000
Gen. Warehouse, P. A.	46,729	-	1,869	1,402	50,000
	\$4,323,116	\$235,875	\$170,924	\$120,085	\$4,850,000 .

After a discussion, it was agreed that the University of Maryland should make application for these funds, but with the understanding that before any commitments for construction work could be made the funds for the cost of construction of the various projects listed would have to be appropriated by the State in future construction programs.

- 11- Mr. Funk submitted the following request of the University of Maryland for changes as the source of funds for the payment of contracts already approved by the Board:-

- a. December 5, 1949 - W. H. Singleton, in the amount of \$8,000.00, chargeable to State Item 162, be changed to -

General Construction Loan of 1949-Item 162	\$6,250.28
Special Funds-Item 65	1,749.72.

- b. December 5, 1949 - Miller and Long, Inc.; in the amount of \$218.01, chargeable to State Item 162, be changed to -

State Item 160-Budget	\$218.01.
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- c. October 4, 1949 - Allocation of the sum of \$4,000 for accomplishing plastering work on the Agronomy, Botany, and Physics Building, chargeable to Item 162-General Construction Loan of 1949. It is requested, because this item represents a duplication of an item in the same amount for the same project submitted for approval by the University of Maryland, that it be voided and the encumbered funds released. Further, that the encumbrance of \$4,000 for painting payable to William Dunbar Company, chargeable to Item 162 be reduced to the total sum of \$3,960.72. This sum will represent the release of the sum of \$39.28 previously encumbered.

The Board approved the changes requested.

(Construction-University of Maryland)

12- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the University of Maryland-College Park, payable from the General Construction Loan of 1949:-

Item 157 - Walter C. Doe, on time-and-material basis	\$948.00
W. H. Singleton, for Change Order	282.08
Item 158 - Payroll 126	275.00
Payroll 128	451.20
E. A. Rule, for Change Order #1	5,310.00
Payroll 137	579.28
Payroll 138	275.00
Payroll 145	580.00
Payroll 154	563.33
Payroll 158	275.00
Payroll 152	275.00
Payroll 75, for additional amount not reported	137.00
Item 162 - E. C. Ernst, total expenditure shows \$3,732.44	267.56 /
Item 166 - T. Calvin Owens, for extension of contract for Women's Dormitories 2 and 3	12,000.00
Item 168 - H. Milton Hearne, for construction of Horticulture Research Laboratory and Viner at Salisbury Research Farm	7,275.00 .

Maryland State School for the Deaf -

Upon the recommendation of Mr. Funk, the Board approved payment of the following invoices from Item 201 of the budget of Maryland State School for the Deaf:-

Bingham Brothers	\$14.61	
Abbott's Machine Shop	22.50	
Fishers' Refrigeration	<u>83.17</u>	\$120.28 .

Ritchie State Hospital -

Upon the recommendation of Mr. Funk, the Board approved award of contract by Ritchie State Hospital to National Engineering Co., in the amount of \$300.00, for boiler repair work, payable from Item 201 of the institution's budget.

Department of Motor Vehicles -

Upon recommendation of Mr. Funk, the Board approved award of the contract for painting the Boiler Room of the Department of Motor Vehicles to E. L. M. Fishpaw, Inc., in the amount of \$584.00, payable from Item 201 of the department's budget.

Post War Construction Fund -

The Board approved payment of the following disbursements which have been made from the Post War Construction Fund by the State Comptroller's Office since the last meeting:-

Item #300, to H. G. Trueman	\$ 450.00	
Item #2	12,501.71	
Item #5	7.40	
Item #7	9.20	
Department of Tidewater Fisheries	3,044.21	
Maryland Penitentiary	73.90	
Military Department	437.94	
Spring Grove State Hospital	2,586.35	
Deer's Head State Hospital	76,621.83	
Crownsville State Hospital	4,796.65	
Boys' Village of Maryland	12,881.14	
Morgan State College	1,257.00	
Springfield State Hospital	<u>2,827.81</u>	\$117,455.14 .

ANNOTATED CODE:

The Board approved request of the Department of Public Improvements for a copy of the "Annotated Code of Maryland", together with the 1947 Supplement, for use in administering the functions assigned to that Department.

BARRETT SCHOOL FOR GIRLS:

- 1- The Secretary brought to the attention of the Board a letter received from Barrett School for Girls, dated December 20, 1949, with further reference to the loss of \$830.00 of funds belonging to inmates of the institution through a series of thefts in 1948 and 1949. The school requested permission to use funds received from Anne Arundel County for the outlay of water which was put in at the institution, for the payment of \$249.00 due one of the girls formerly at the institution and which was a part of the funds stolen.

The Board felt, after due consideration, that there was no reason for its previous action to be changed and was unable to authorize the replacement of these funds from State sources.

- 2- See, General Emergency Fund - these Minutes.

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board request of The Potomac Edison Company for a refund of gross receipts taxes for the years 1945, 1946, 1947, and 1948, totaling \$15,445.98, plus interest from dates of payment. This claim for refund was allowed by the State Tax Commission under date of November 23, 1949, under an opinion of that date.

The Board approved payment of this claim by the State Comptroller and authorized an allotment of \$18,108.43 from the General Emergency Fund to take care of refund of the taxes involved, plus interest to January 13, 1950 from the dates of payment.

- 2- The Board approved payment from Miscellaneous Appropriations #2, Item 19, of refund of Appearance Fee of \$9.00 to John F. DeV. Patrick, which fee was remitted to the State Comptroller by the Clerk of the Circuit Court for Baltimore City under date of November 10, 1949, as the address of the claimant was not known at that time.

COURT COSTS:

The Board approved payment from Miscellaneous Appropriations No. 2, Item 32, of the following items covering court costs:-

John S. Clarke, Clerk of the Circuit Court No. 2 (Hammond, et al v. Frankfeld, et al.)	\$ 12.50
Ace Photo Print Service (State Tax Commission vs County Commissioners of Calvert County)	26.30
Alan W. Ross, Clerk of Circuit Court of Calvert County (State Tax Commission vs County Commissioners of Calvert County)	19.40
Capper and Jenkins (Bureau of Mines vs. The Maryland Coal and Realty Co. et al.)	611.10 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Department of Employment Security, for the quarter ending September 30, 1949, showing in detail the taxes collected, the accounts receivable, the liens filed and judgments obtained on tax claims, and a list of the interest waived, the balance of accounts abated and adjusted, and the accounts, that in the opinion of the Employment Security Board are uncollectible.

The Board approved this report and ordered it filed.

DEPARTMENT OF MENTAL HYGIENE:

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures from the appropriation of \$250,000 under Miscellaneous Appropriations No. 8 for the fiscal year 1950 for the re-organization of the Mental Disease Hospitals:-

A. S. Abell Co., for help wanted advertisements	\$ 91.92
Miscellaneous invoices	123.75 .
	<u>215.67</u>

- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Mental Hygiene for the transfer of \$59,396.00 into the Department's budget from the appropriation of \$250,000.00 in Miscellaneous Appropriations No. 8 for the re-organization of the Mental Disease Hospitals, for the following purposes:-

<u>Item No.</u>	<u>Number of Positions</u>	<u>Amount</u>
Salaries, Wages and Special Payments:		
8 Chief, Division of Administration & Finance	1	\$4,667.00
9 Personnel Director	1	3,334.00
10 Public Relations Director	1	2,435.00
11 Chief, Division of Psychiatric Education and Training	1	4,000.00
12 Supervisor, Budgets and Accounts	1	2,500.00
13 Senior Stenographer	2	2,035.00
14 Maintenance Engineer	1	2,500.00
15 Special Payments		2,000.00
Operating Expenses:		
201 General Repairs		450.00
202 Motor Vehicle Repairs		100.00
204 Traveling		3,750.00
206 Communication		2,000.00
207 Printing, other than office supplies		2,000.00
208 All Other		15,000.00
304 Office Supplies		775.00
310 Motor Vehicle Supplies		800.00
501 Office Equipment		2,000.00
506 Motor Vehicles		4,000.00
507 Educational, Vocational and Recreational Equipment		50.00
701 Rent		<u>5,000.00</u>
Total		\$59,396.00 .

GENERAL EMERGENCY FUND:

Upon the recommendation of Mr. Rennie, the Board approved the following allotments of funds from the General Emergency Fund:--

Barrett School for Girls, for one Junior Account Clerk for 5½ months at \$146.66 per month, needed under the new accounting system.	\$807.00
Department of Information, for office furniture and equipment when the Department moves into State Office Bldg.	725.00
State Treasurer, to supplement Item 702-Insurance, because of increase in rates effective January 1, 1950.	50,000.00
Barrett School for Girls, to supplement current budget, and school be relieved of its reversion requirement.	10,769.00 1,494.00

The Board also approved the following allotments from the General Emergency Fund, the subject matter for same being submitted for consideration, by the Secretary:-

Miscellaneous Appropriations No. 2, Item 19, to take care of payment of refund to The Potomac Edison Company, shown under "Comptroller of the Treasury", these Minutes \$18,108.43

State Employees Workmen's Compensation Coverage Account, for medical services rendered Clarence Eckhart, employe of Maryland Training School for Boys, and shown under that institution, in these Minutes. 20.00

(General Emergency Fund)

State Employees Workmen's Compensation Coverage Account,
to cover payment of award authorized to Mrs. Dorita
W. Masters, widow of Charles Henri Masters, Sr.,
as set forth under "State Employees", these Minutes. \$7,800.00

State Employees Workmen's Compensation Coverage Account,
to cover medical expenses incurred by State employees
in connection with their duties, and as set forth
in these Minutes under "State Employees". 267.50 .

LEASES:

- 1- Upon the recommendation of Mr. Rennie, the Board approved cancellation of leases in the following instances:-

State Department of Health, effective December 1, 1949, with Harry How,
Lessor, covering at 2517 St. Paul Street, Baltimore.

State of Maryland, effective October 1, 1949, with O'Sullivan, Inc., as
Lessor, for offices 533-39 O'Sullivan Building (Mathieson Building), Baltimore, used by State License Bureau and the Real Estate Commission.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following rentals on a month-to-month basis:-

Maryland State Board of Chiropractic Examiners, from Mr. Clay K. Brandenberg, effective from August 1, 1949, for \$30.00 per month.

State Department of Health, from Arthur N. Neild, for period January 1, 1950 to June 30, 1950, for first floor at 2209 N. Charles Street, Baltimore; at \$75.00 per month.

- 3- Upon the recommendation of Mr. Rennie, the Board approved execution of the following renewal leases:-

State Department of Health - Board of County Commissioners of Worcester County, covering first floor at Broad and Commerce Streets, Berlin, for 17 months from February 1, 1950, at an annual rental of \$450.00.

University of Maryland - United States of America, of Lease A2pm(A)-51, with Supplemental Agreement dated June 29, 1949, for one year from June 30, 1949, covering space on first floor in Agriculture Building, College Park, at an annual rental of \$1,140.00.

Department of Maryland State Police - Mrs. Carroll Robinson, for ground, buildings, and improvements at Waldorf, Charles County, for four years from April 30, 1950, at an annual rental of \$900.00.

- 4- Upon the recommendation of Mr. Rennie, the Board approved execution of the following new leases:-

Real Estate Commission - Mathieson Building Corporation, for Offices 533-36, inclusive, Mathieson Building, Baltimore, for 16 months from October 1, 1949, at an annual rental of \$2,611.32.

State Tobacco Warehouse - To J. E. & M. G. McCue, trading as Maryland Farm Supply Company and Maryland Motor Express Company, of an office and the warehousing of farm supplies, approximately 495 square feet on ground floor of Warehouse "B", on a 60-day basis, at \$40.00 per month.

University of Maryland - Alpha Gamma Delta Sorority, covering Alpha Gamma Delta House, College Park, for 9½ months from September 1st, 1949, at a total rent of \$1,650.00.

University of Maryland - Delta Tau Delta Fraternity, covering 4312 Knox Road, College Park, for 9½ months from September 1, 1949, at a total rental of \$900.00.

University of Maryland - Gamma Phi Beta Sorority, for Gamma Phi Beta House, College Park, for 9½ months from September 1, 1949, at a total rent of \$2,000.00.

(Leases)

University of Maryland - Kappa Alpha Theta Sorority, covering Kappa Alpha Theta House, College Park, for 9½ months from September 1, 1949, at a total rent of \$1,250.00.

University of Maryland - Phi Kappa Sigma Fraternity, covering dwelling at 4302 Knox Road, College Park, for 9½ months from September 1st, 1949, at a total rent of \$900.00.

University of Maryland - Sigma Alpha Epsilon Fraternity, covering dwelling at 4603 Knox Road, College Park, for 9½ months from September 1, 1949, at a total rent of \$1,175.00.

University of Maryland - Sigma Kappa Sorority, covering Dwelling known as Sigma Kappa House, College Park, for 9½ months from September 1st, 1949, at a total rent of \$1,500.00.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board a communication received from Hon. George L. Radcliffe, President, Maryland Historical Society, suggesting that the publication of volume one of Maryland in World War II be sold for \$3.00 at the Society, with an additional 25¢ being charged to cover handling and postage on mail orders.

After due consideration, the Board approved this suggestion and requested that the State Comptroller's Office contact the Society for the purpose of arranging the procedure to be followed in remitting receipts from the sale of these books, to the State Treasury.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Secretary brought to the attention of the Board a letter received from the Maryland Training School for Boys, enclosing bill of Dr. Daniel of St. Thos. Jenifer, in the amount of \$20.00, for services rendered Mr. Clarence Eckhart, employee, who was injured while engaged in work at the institution.

The Board approved payment of this expense, and authorized an allotment of \$20.00 from the General Emergency Fund to the State Employees' Workmen's Compensation Coverage Account to cover this payment, by the State Comptroller's Office.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board Progress Report for the period October 1 through December 30, 1949, of the Maryland War Records Division of the Maryland Historical Society, which had been forwarded to the Governor.

The Board approved this report and ordered same filed.

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME:

The Board approved payment of tax bill of Baltimore County, in the amount of \$20.85, covering 1950 Sewer Service for the Maryland Old Line Confederate Soldiers' Home at Pikesville, from Item 208 of the budget of the Board of Public Works.

MISCELLANEOUS:

The Board approved payment of the following items to the Board of Control for Southern Regional Education, from Miscellaneous Appropriation #2, Item 45:-

Invoice dated December 13, 1949, covering costs of Maryland students enrolled for training in veterinary medicine at the University of Georgia under the regional program, in accordance with contract MD-249.	\$9,000.00
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Invoice dated January 4, 1950, covering amount due for 3/4 of quota of 3 students under the terms of Contract MD-349 at \$500.00, covering students of Maryland at Meharry Medical College, training in Nursing Education.	1,125.00 .
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MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a letter received from Dr. Martin D. Jenkins, President of Morgan State College, relative to the campus housing for Mr. James H. Carter, Business Manager of the school. Dr. Jenkins stated that it is the recommendation of the Board of Trustees of Morgan State College that in lieu of the campus housing which will shortly be withdrawn for Mr. Carter, due to the razing of the apartment now occupied by him in connection with the construction of the new gymnasium, that a cash payment of \$108.33 be made to him per month from the Rent Account of the college.

After a discussion of this recommendation, the Board felt it could not approve a payment of more than \$90.00 per month for such housing, and requested the Secretary to advise the school of its approval to that extent.

- 2- The Secretary submitted to the Board a letter from the State Law Department relative to the uncollectible accounts of students of Morgan State College, in the amount of \$5,316.08. At its meeting of October 4, 1949, the Board had referred these accounts to The State Law Department for recommendation. It was the opinion of the State Law Department that not enough effort had been made to collect these accounts and suggested that they be placed in the hands of a reputable collection agency.

The Board approved this recommendation and requested the Secretary to have the Attorney General turn these accounts over to an agency which it would be felt is reliable.

SOLOMONS BASE:

The Secretary reported to the Board that the following amounts had been received into Item #300 of the Post War Construction Fund, covering the sale of surplus materials from the Solomons Base:-

Thomas E. Wroten	\$ 5.00
University of Maryland	2,000.00
H. G. Trueman	450.00 /.

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board a letter received from Mr. Clemens W. Gaines, Chief of the Division of Personnel and Accounts, State Department of Health, on the subject of the responsibility of the State for moving expenses when employees are transferred between State institutions. The Secretary read to the Board his reply, dated December 19, 1949, to Mr. Gaines on this subject.

The Board deferred any action in the matter, pending receipt of a reply from Mr. Gaines to Mr. McCusker's letter of December 19, 1949.

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary submitted to the Board for consideration several letters received from Mr. J. Milton Patterson, Director of the State Department of Public Welfare, relative to the appropriation made at the Special Session of the General Assembly, on December 17, 1949, for the use of that department in meeting the emergency situation created by unemployment, together with a formula for the disbursement of this appropriation.

After due consideration, the Board approved the following distribution of this Special Appropriation of \$300,000.00:

Allegany County	\$ 63,708.00
Anne Arundel County	504.00
Baltimore County	9,984.00
Calvert County	660.00
Caroline County	1,920.00
Carroll County	1,248.00
Cecil County	2,676.00

(State Dept. of Public Welfare)

Charles County	\$ 12.00
Dorchester County	5,724.00
Frederick County	2,148.00
Garrett County	6,984.00
Harford County	1,860.00
Howard County	216.00
Kent County	324.00
Montgomery County	252.00
Prince George's County	612.00
Queen Anne's County	996.00
St. Mary's County	60.00
Somerset County	5,988.00
Talbot County	1,032.00
Washington County	6,792.00
Wicomico County	6,036.00
Worcester County	<u>264.00</u>
Total for Counties	\$120,000.00
Baltimore City	<u>180,000.00</u>
State	\$300,000.00 .

STATE EMPLOYEES:

- 1- The Board approved an extension of sick leave in the case of Mrs. Edith B. Mundt, employee of the Department of Motor Vehicles, for a period of three months from December 29, 1949, if that much time should be required.
- 2- The Board approved an extension of sick leave in the case of Miss M. Clarice Berasch, a member of the faculty of Towson State Teachers College, for a period of three months from February 9, 1950.
- 3- The Board approved a further extension of sick leave in the case of Clarence Layton, District Equipment Supervisor, State Roads Commission, for the period September 16, 1949 to January 19, 1950. The illness of this employe began on January 19, 1949, and this all of the leave which it is possible for the Board to grant. It is understood that this employe has applied for retirement from the State service, which retirement will be effective February 1, 1950.
- 4- The Secretary brought to the attention of the Board letter of the State Accident Fund, dated December 15, 1949, relative to the award made in the case of Charles Henri Masters, Sr., Deceased, to Mrs. Dorita W. Masters, widow, in the amount of \$7,500.00, payable weekly at the rate of \$20.00 per week, and the additional sum of \$300.00 for funeral expenses. This award was dated January 13, 1949.

After a discussion of the matter, the Board felt that there should be no clerical expenses chargeable in the payment of this award and therefore authorized an allotment of \$7,800.00, only, from the General Emergency Fund to the State Employees' Workmen's Compensation Coverage Account to take care of payment of this Award.

- 5- The Board formally approved payment of the following items of medical expenses for State employees injured in the course of their duties, and authorized an allotment of \$267.50 from the General Emergency Fund to State Employees' Workmen's Compensation Coverage Account-Item 6 to take care of this expenditure:-

University Hospital	\$57.50	
James P. Bates	59.00	
Dr. Daniel of St. Thos. Jenifer	20.00	
E. Lee Kries	55.00	
Dr. J. Brady Smith	10.00	
Mrs. Alma Mae Sowers	17.00	
Dr. Victor H. Long	25.00	
Gustave H. Faubert, M.D.	<u>24.00</u>	\$267.50 .

STATE LAW DEPARTMENT:

Mr. Hall Hammond, Attorney General, telephoned during the meeting and requested the Secretary to ask the Board to approve the employment by him of counsel in connection with the case of a decedent whose domicile is in question and where it is possible that the State of Maryland might be declared to be the legal residence and entitled to administration of the estate. Mr. Hammond stated that the case could be handled by New York counsel on a contingent fee basis, or, in any event, he did not think the fee involved would amount to more than \$500.00.

The Board agreed to authorize Mr. Hammond to employ New York counsel in this case, as requested.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Tidewater Fisheries for permission to sell the boat "Miles River", bids to be obtained and proceeds of the sale to be credited to the General Construction Loan of 1947.
- 2- Upon the recommendation of Mr. Rennie, the Board approved disposal of State property no longer required in the conduct of the State's business, in the following instances:-

Maryland House of Correction	\$ 4,069.15
Maryland State School for the Deaf	25.00
Department of State Forests and Parks	678.00
Game and Inland Fish Commission	776.21
Department of Geology, Mines and Water Resources	23.45
State Department of Health	100.00
State Department of Public Welfare	886.00
Maryland State Reformatory for Males	1,485.66
State Roads Commission	4,521.89
Spring Grove State Hospital	13.28
Springfield State Hospital	779.04
University of Maryland	107.89
Barrett School for Girls	38.16
Boys' Village of Maryland	972.72
Administrator of Loan Laws	47.39
Maryland State Reformatory for Males	68.25
Spring Grove State Hospital	3.00
Springfield State Hospital	355.02
State Treasurer	20.00
Mount Wilson State Hospital	5,040.00
University of Maryland	131.00
Maryland State Board of Examiners of Nurses	38.55
State Roads Commission	718.34
Spring Grove State Hospital	12.92
Total	\$20,970.92 .

STATE ROADS COMMISSION:

- 1- Upon the recommendation of Mr. Rennie, the Board approved, formally, request of the State Roads Commission for permission to purchase five acres of land located along the Braddock Road, Route #49, between the Vocke Road, Route #658, and the Winchester Road, Route #53, from Charles Genevie, for \$10,000.00.
- 2- The Secretary brought to the attention of the Board letter from the State Roads Commission submitting Lease Agreement, in duplicated, dated December 14, 1949, between the State Roads Commission and Edward Jerry Kroupa and Olga Kroupa, his wife, covering rental of the former Dixon property located at 7821 Eastern Avenue, for one month beginning on January 1, 1950.

The Board approved execution of this lease, and the Governor signed same on behalf of the Board.

(State Roads Commission)

- 3- The Board approved execution of the following Deeds by the State Roads Commission, conveying properties no longer required in connection with the State Roads System, and affixed their signatures thereto:-

To:- Anton E. Wallas and Emma L. Wallas, his wife, covering
land in Howard County
Lawrence W. Modlin and Dorothy Modlin, his wife, covering
land in Prince George's County
Wm. A. Smith and Shirley F. Smith, his wife, covering
lands in Anne Arundel County
The Ridgeton Company, conveying land in Dorchester County
Virginia Griffith, covering land in Prince George's
County
A. Oscar B. Stansfield and Clara B. Stansfield, his wife,
covering land in Howard County.

STATE TREASURER:

The Secretary brought to the attention of the Board a letter received from Mr. Hooper S. Miles, State Treasurer, dated December 19, 1949, reporting that on December 15, 1949, \$3,000,000.00 of United States Treasury Certificates of Indebtedness, 1 $\frac{1}{2}$ %, Series H, became due, and that the United States Treasury Department offered an exchange for the holders of these Certificates in a like amount of United States Treasury 1 3/8% Notes, Series A, in bearer form, to be issued December 15, 1949, and maturing March 15, 1954. Mr. Miles stated that he had arranged for this exchange of Certificates, and that the State collected interest on December 15, 1949, in the amount of \$37,500.00 on the Certificates which matured on that date. Mr. Miles also stated that if the new Notes are held until maturity the State will receive interest of approximately \$175,000.00.

The Board approved the action taken by Mr. Miles in this matter.

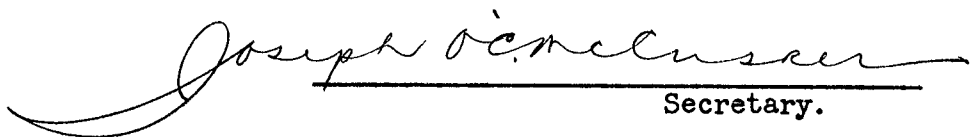
SYDENHAM HOSPITAL:

The Secretary brought to the attention of the Board a communication received from Mr. Edward P. O'Malley, Chief Clerk of the City Council of Baltimore, submitting Resolution No. 1735 of the City Council of Baltimore, requesting that the Governor and the General Assembly of Maryland acquire Sydenham Hospital for use in connection with the Chronic Disease Hospital to be established in or near Baltimore City.

The Board felt that this was not the time to take action on this matter.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

